



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA**

Thursday January 19, 2017

SUMMARIZED MEETING MINUTES

PRESENT:

Linda Milhaven, Councilmember/Chair
Matthew Cody, Planning Commissioner
Joe Young, Vice Chair
Kevin Bollinger, Design Member
Matthew Mason, Development Member
Kelsey Young, Design Member

ABSENT:

All Present

STAFF:

Steve Venker
Joe Padilla
Ben Moriarity
Keith Niederer
Dan Symer

CALL TO ORDER

Councilwoman Milhaven called the meeting of the Scottsdale Development Review Board to order at 1:00 p.m.

* Note: These are summary action minutes only. A complete copy of the meeting audio/video is available on the Development Review Board website at:
http://scottsdale.granicus.com/ViewPublisher.php?view_id=36

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to January 19, 2017 Development Review Board agenda items, and other correspondence.

MINUTES

2. Approval of the January 5, 2017 Development Review Board Meeting Minutes

VICE CHAIR J. YOUNG MOVED TO APPROVE THE JANUARY 5, 2017 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

CONSENT AGENDA

3. 68-DR-2000#5 Wentworth Properties Perimeter Center Parking Garages

Request approval of the site plan, landscape plan, building elevations, and exterior lighting plan for two new four-level parking garages, with a total of 486 additional parking spaces, at an existing office complex, all on a 16.7-acre site.

VICE CHAIR YOUNG MOVED TO 68-DR-2000#5 SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

4. 46-DR-2004#3 Panera Scottsdale

Request approval to modify an existing Type 3 wireless communication facility (WCF) that is co-located on a 70-foot-tall sports field light pole, with the removal of three existing antennas and installation of three new antennas.

VICE CHAIR YOUNG MOVED TO 46-DR-2004#3 SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

5. 78-DR-2005#3 Sterling at Silverleaf

Request approval of the site plan, landscape plan, and building elevations for a new 72-unit residential condominium development, comprised of eight, four-story buildings, with approximately 387,456 square feet of building area, all on a 5.88-acre site.

VICE CHAIR YOUNG MOVED TO 78-DR-2005#3 SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

6. 30-DR-2011#3 Sprint Ball Field Light Pole WCF-Desert Mountain High School

Request approval to modify an existing Type 3 wireless communication facility (WCF) that is co-located on a 70-foot-tall sports field light pole, with the removal of three existing antennas and installation of three new antennas and three additional radio units.

VICE CHAIR YOUNG MOVED TO 30-DR-2011#3 SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

7. 30-DR-2016 IPA Senior Living Facility

Request approval of the site plan, landscape plan, and building elevations for a new, two-story, residential healthcare facility, comprised of approximately 110 units within approximately 167,400 square feet of building area, on approximately 4.5 acres.

VICE CHAIR YOUNG MOVED TO 30-DR-2016 SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

Mark Zettlemeyer spoke regarding concerns of the project.

REGULAR AGENDA

8. 52-DR-2016 Fervor Creative Renovation and Addition

Request approval of the site plan, landscape plan, and building elevations for renovations and an addition to an existing two-story office building, with 4,458 square feet of building area, on a 0.2-acre site.

BOARD MEMBER BOLLINGER MOVED TO 52-DR-2016 SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0) WITH A DELETED STIPULATION.

ADJOURNMENT

With no further business to discuss, the regular session of the Development Review Board adjourned at 1:14 P.M.